

April 7, 2021

The Trustees of the Village of Malcolm met on Wednesday, April 7, 2021 at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the March 18, 2021 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, April 5, 2021.

ROLL CALL

Little, Schweitzer, Tarr, Faubion, Lemkau

Absent: none

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Reid Miller, Bob Benes, Justin Matthes, Allea Rivers, David & Karen Dickinson.

APPROVAL OF MINUTES: Schweitzer made a motion to accept the minutes of the March 3rd, 2021 meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5– 0.

APPROVAL OF MINUTES: Faubion made a motion to accept the minutes of the March 13th, 2021 meeting, seconded by Lemkau. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5– 0.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of March 2021, with disbursements of \$25,760.52 and deposits of \$41,370.70. Motion seconded by Faubion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Reid Miller with Miller and Associates was present to present an Engineer's Opinion of Probable Construction Cost for the possibility of paving portions of Lincoln Street and 2nd Street in downtown Malcolm.

Bob Benes was present to discuss with the Board the possibility of a subdivision between the Northwest Community Church and the Village Water Tower. No plans, drawings or paperwork were submitted at this time.

Justin Matthes was present to discuss the possibility of changing the Village code to allow the requirement of 20 acres for an acreage within the one-mile jurisdiction of Malcolm be reduced to a 10-acre requirement. The Board will further review and discuss this request and will stay in touch with Justin Matthes and David & Karen Dickinson who was also present to discuss the possibilities for their land.

Allea Rivers was present to further discuss setting up a Farmer's Market in Malcolm. The Market will be held on Saturday nights June 5 through August 7, 2021, from 4:00 p.m. – 7:00 p.m. All applications and fees will go through the Village Office, applications will be given to Allea Rivers, Coordinator for the Market for further review and processing. The Market will be located at the corner of 4th & Exeter Street.

Philip Bargaen did not show up to the meeting.

MAINTENANCE REPORT: A report was submitted and received by the Board.

ATTORNEY'S REPORT: A report was submitted and received by the Board.

VILLAGE CLERK REPORT: A report was submitted and received by the Board.

BACKGROUND: Creek erosion at the left field light pole: Both areas have been completed, waiting for the fencing Company to put the fence back up and waiting for invoices to submit to Lower Platte for reimbursement.

BACKGROUND: Ordinance for Shipping Containers: After further review and discussion of the proposed ordinance, the Village Attorney will make the changes to the Ordinance and present at the May meeting.

BACKGROUND: Ordinance for fee's charged in Malcolm: Will be tabled until the May meeting.

BACKGROUND: Ordinance for Annexation of Malcolm Methodist Church and Malcolm Road – 1st Reading: Tarr made a motion to approve Ordinance 2021-02, an Ordinance of the Village of Malcolm, Lancaster County, Nebraska, to annex and include as part of the Village of Malcolm certain contiguous and adjacent real property; extend the Corporate Limits; Authorize a certified copy to be filed with the Register of Deeds and County Assessor; furnish services; repeal and conflicting ordinances; and provide for an effective date to annex in Malcolm Road in front of the Malcolm Methodist Church and annex the Malcolm Methodist Church into the Village limits. Following the reading of the Ordinance, Faubion seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5– 0.

BACKGROUND: Appoint a Community Liaisons Civil Defense Coordinator: Jim Densberger was appointed as the Deputy Director Civil Defense Coordinator by Resolution #2010-01, dated May 5th, 2010. Lincoln-Lancaster County Emergency Management has changed the title of this position to “Community Liaisons”. Jim Densberger will be reappointed as the “Community Liaisons” in the Resolution appointing Village employees, staff, banks, Street superintendent in December 2021.

BACKGROUND: Codification of Malcolm Municipal Code: This item will be tabled until the May meeting.

BACKGROUND: Lower Platte South well sample reports: Lower Platte South NRD collects samples from various water wells around the District as part of its annual groundwater quality-monitoring program. This report is kept on file in the Village Office.

BACKGROUND: Water Tower Cleaning – Maguire Iron or Viking: Miller and Associates will be contacted to get their recommendations on Water Tower Cleaning.

BACKGROUND: Use Permit – Philip Barga for 140 West 2nd Street: After further review of the Use Permit submitted by Mr. Barga, Little made a motion to deny the Use Permit application due to lack of information and documentation regarding the drive through lane.

BACKGROUND: Evaluations – all employees: Will be tabled until the June 2021 meeting.

BACKGROUND: CCCFF Grant contract: On February 3, 2021, the Village Board approved the CCCFF Grant. Tonight, the Board is signing the State of Nebraska Department of Economic Development Civic and Community Center Financing Fund Assistance Award Contract No. 21-02-092.

Planning Commission – No meeting was held for the Month of March 2021.

With no further business to discuss, Little moved to adjourn at 10:49 p.m. Tarr seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Nadine Link, Village Clerk